



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, December 4, 2009 at 10:00 a.m.

**PLACE: 861 Silver Lake Boulevard, Dover, Delaware
Conference Room B, Cannon Building**

MINUTES APPROVED: February 5, 2010

MEMBERS PRESENT

William Schenck, President, Professional Member
Scott Blaier, Vice-President, Professional Member
Steven Smailer, Professional Member
Amos Aiken, Public Member
Lorene Athey, Public Member
Patricia Ennis, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Murphy, Deputy Attorney General
Renee' Holt, Administrative Specialist II

MEMBERS ABSENT

PUBLIC PRESENT

Mark Lannan

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:16 a.m.

REVIEW OF MINUTES

The Board reviewed the minutes from the November 6, 2009 meeting. Ms. Athey made a motion, seconded by Mr. Aiken to approve the minutes as submitted. The motion was unanimously carried.

UNFINISHED BUSINESS

Newsletter – Mr. Schenck requested Ms. Holt add the paragraph of the November 6 discussion of the newsletter and add it to Strategic Plan under actions for second item – “Increase Outreach to Licensees”.

Strategic Plan – Very last goal, increase travel funds for board members. In actions Schenck needs to contact

Mr. Collins regarding increasing the fees in support of the goal on the Strategic Plan. Mr. Schenck will contact ASBOG first and then contact Ms. Holt to follow up with this goal. On GIT, Mr. Schenck reported that he has collected all the laws for all the states that have GIT programs and has shared it with Ms. Reardon. Mr. Schenck and Ms. Reardon will review and then form a committee to look at what would be a good GIT for Delaware in order to keep track of those who have taken the FG and busy working to get their 5 years of experience.

Draft Proposal – Term Limits – Mr. Schenck reviewed the draft bill prepared by Ms. Reardon. After further discussion, Mr. Schenck called for a motion to accept. Mr. Aiken made a motion, seconded by Mr. Blaier. The motion was unanimously approved.

Mr. Smailer notified the Board this is his last meeting as a Board member

NEW BUSINESS

Review of Application for Licensure – Initial

Dana Vitek – Mr. Blaier reviewed the application. Mr. Blaier made a motion to approve Dana Vitek to sit for the ASBOG and licensure upon successful passing of the ASBOG exam. Mr. Aiken seconded the motion. The motion was unanimously approved.

Review of Application for Licensure by Reciprocity –

Mark Lannan – Mr. Schenck reviewed the application. Mr. Lannan was present for the meeting. Mr. Schenck stated the references need to attest to work experience from 2000 when licensed in Pennsylvania. Mr. Schenck recommended to table the application until Mr. Lannan provides references attesting to the two years work experience in Pennsylvania. Ms. McKenna asked Mr. Schenck explain the alternate application option of Direct Licensure.

Mr. Schenck recognized Mr. Lannan to address the Board.

Mr. Lannan asked the Board for explanation on what exactly the requirements are from the referees.

The Board discussed the reference requirements and explained the intent of the reference requirements for work experience.

Mr. Schenck made a motion to table the application until the February meeting pending clarified reference information. Ms. Athey seconded the motion. The motion was unanimously approved.

Review of Application to Take the FG Examination – None

Review of Continuing Education Applications –

Ms. McKenna made a motion to amend the agenda to add the application for approval of continuing education of Kristopher Crist to item 4.3.3. Ms. Athey seconded the motion. The motion was unanimously approved.

Ms. McKenna reviewed the application of Jonathan Alix – Advanced Technologies for Contaminated Site Remediation – November 12, 2009 – requesting 4 hours. Ms. McKenna made a motion to table the application pending receipt of an itinerary with time schedule breakout, seconded by Mr. Schenck. The motion was unanimously approved.

Ms. McKenna reviewed the application of David Kistner for 73rd Annual Field Conference of Pennsylvania

Geologists: Geology of the Gettysburg Mesozoic Basin and Military Geology for the Gettysburg Campaign” – September 25 – 27, 2008 – requesting 15 hours. Ms. McKenna made a motion to approve the application for 12 hours, seconded by Mr. Schenck. Mr. Schenck asked that the notification include the rule reference of 6.8.2. After discussion, the motion was unanimously approved.

Ms. McKenna reviewed the application of David Kistner for Innovative Technologies for Site Remediation – December 9, 2009 – requesting 6.5 hours. Ms. McKenna made a motion to table the application pending receipt of a more detailed itinerary, seconded by Ms. Athey. The motion was unanimously approved.

Ms. McKenna reviewed the application of Kristopher Crist for Hazardous Waste Site-Worker Annual Refresher Course – requesting 8 hours. Ms. McKenna made a motion to approve the 8 hour “HAZWOPER” refresher course by All American Services Inc. Ms. Athey seconded the motion. The motion was unanimously approved.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

Mr. Schenck would like to thank on behalf of the Board for Mr. Smailer for all his efforts to support the Board. Mr. Schenck will prepare a certificate of appreciation. The Board concurred and expressed their appreciation.

PUBLIC COMMENT

There was no public comment.

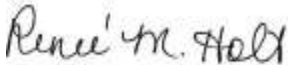
NEXT SCHEDULED MEETING

The next meeting is scheduled for February 5, 2010 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Ms. Athey made a motion, seconded by Mr. Aiken to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 11:10 a.m.

Respectfully submitted,



Renee' M. Holt
Administrative Specialist II
DE Board of Geologists